

Message Text

UNCLASSIFIED

PAGE 01 KINGST 02912 311220Z
ACTION JUSE-00

INFO OCT-01 ARA-14 ISO-00 EB-08 L-03 COME-00 CIAE-00
INR-10 NSAE-00 /036 W
-----057499 010145Z /73
R 301921Z MAR 78
FM AMEMBASSY KINGSTON
TO SECSTATE WASHDC 0446

UNCLAS KINGSTON 2912

E.O. 11652: N/A
TAGS: EFIN JM
SUBJECT: DOCUMENTS FROM CAYMAN ISLANDS GOVERNMENT ON
CAYMAN ASSURANCE COMPANY LIMITED

REF: STATE 071391

1. CAYMAN ASSURANCE COMPANY LIMITED IS AN EXEMPT COMPANY UNDER THE TAX-HAVEN LAWS OF THE CAYMAN ISLANDS. AS SUCH, THE REGISTRAR OF COMPANIES WILL NOT DISCLOSE ANY INFORMATION OTHER THAN THE POSTAL ADDRESS AND ITS DATE OF REGISTRATION. EMBASSY CALLED THE REGISTRAR OF COMPANIES IN THE CAYMAN ISLANDS AND COULD GET NO OTHER INFORMATION THAN THAT LISTED BELOW.

2. WE BELIEVE THAT EVEN A VISIT FROM A REPRESENTATIVE OF THE EMBASSY WOULD NOT BE ABLE TO PROCURE DOCUMENTS SUCH AS THE ARTICLES OF ASSOCIATION. SUGGEST THAT DEPARTMENT OF JUSTICE ADDRESS A DIRECT REQUEST TO THE GOVERNOR OR THE ATTORNEY GENERAL OF THE CAYMAN ISLANDS. EVEN THIS APPROACH MAY NOT BE SUCCESSFUL IN VIEW OF THE TAX-HAVEN LAWS OF THE ISLANDS.

3. THE POSTAL ADDRESS OF CAYMAN ASSURANCE COMPANY LIMITED IS:

C/O CASTLE BANK & TRUST (CAYMAN) LTD.
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PAGE 02 KINGST 02912 311220Z

P.O. BOX 884, ANCHORAGE CENTRE
GEORGE TOWN, GRAND CAYMAN, B.W.I.

THE COMPANY WAS REGISTERED IN 1969.
IRVING

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DOCUMENTS, TAX LAW, BUSINESS FIRMS, TAX RELIEF
Control Number: n/a
Copy: SINGLE
Draft Date: 30 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978KINGST02912
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780141-0418
Format: TEL
From: KINGSTON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t1978039/aaaaahmb.tel
Line Count: 60
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 5edd0fcb-c288-dd11-92da-001cc4696bcc
Office: ACTION JUSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 71391
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3395279
Secure: OPEN
Status: NATIVE
Subject: DOCUMENTS FROM CAYMAN ISLANDS GOVERNMENT ON CAYMAN ASSURANCE COMPANY LIMITED
TAGS: EFIN, JM, CAYMAN ASSURANCE CO LTD
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/5edd0fcb-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014